

P02000040025

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CERTIFIED RETURN RECEIPT REQUESTED

July 28, 2004

Director
Corporate Records Division
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

800039819508

Re: My Client : Carlos MacCulloch
Entity : American Union Mortgage, Inc.
Document No. : P02000040025
Annual Reports: 2003, 2004

FILED
04 AUG -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

On behalf of my client, Carlos MacCulloch with regard to the matters stated above, I respectfully request that the following information be placed in the public records where they would be available to anyone seeking the annual reports:

"In the years of 2003 and 2004, Carlos MacCulloch was neither an officer, director, shareholder nor manager of the above noted corporation. His sole position was that of mortgage broker associate/independent/contractor. Any notation that Carlos MacCulloch held or maintained said position was done without his consent and permission".

This can not be done as an Amendment because he did not and does not have the power to amend annual reports.

Very truly yours,

MB Slavin

MARK B. SLAVIN, ESQUIRE
MBS/wlr
cc: Carols MacCulloch

OLD Removal
SF
8/3/04